

From: Shelton, John@Wildlife
Location: CalEPA Room 1210 or 866-434-5269; 392299
Importance: Normal
Subject: 2nd Tuesday SJR Agencies Coordination Meeting
Start Date/Time: Tue 1/13/2015 11:00:00 PM
End Date/Time: Wed 1/14/2015 12:30:00 AM

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2nd Tuesday Monthly Agency SJR Issues Coordination Meeting
2006 Delta WQCP Update and San Joaquin River Tribs Accord

CalEPA Room 1210 (Chris Carr - cell (916) 606-1939 - will escort)
Tuesday, January 13th, 2015, 3:00 - 4:30 pm
Call in Number: 866-434-5269 Participant Code 392299

Meeting Objectives:

1. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update
2. Progress and Upcoming Schedules for WQCP Update
3. Stan ROP, and FERC Issues

Draft Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. SJTrib Settlement Process –
 - a. SEP Progress (Tech Memo) and Schedule
 - b. Other Activities
4. Delta WQCP Update
 - c. Phase I - San Joaquin Flows: SED etc
 - d. Phase II – Delta inflow/Outflow and Sacramento River Flows
 - e. Other WQCP Update items/issues
5. Other Updates
 - f. Stan RPO
 - g. Merced and Tuolumne FERC
6. On-going Agency Coordination Meeting Schedule
 - h. 2nd Tuesday of next month is Feb. 10th 3:00 pm to 5:00

7. Other Items and Action Items

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